

# *The Village of Walton Hills*

## *Committee of the Whole Meeting*

Date: May 11, 2015

Time: 6:00 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Vic Nogalo. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf and Brian Spitznagel. Administration present: Vic Nogalo, Fiscal Officer; Blair Melling, Law Solicitor.

### Action Taken and/or Recommendations:

#### Persons Having Business Before Council – None

Council Comments – Councilman Linville suggested that “Persons Having Business Before Council” be reopened after the Executive Session to give late arriving residents a chance to express their comments. He also wanted it on record that he took some unburnable wood to the dumpster at T.G. Young Park because he is citizen who can avail himself of the Village trash service. Councilwoman Brenner-Miller expressed her disdain for residents who send letters out that are unsigned.

Councilman Linville motioned to go into Executive Session to discuss the purchase and/or sale of public land, possible litigation and economic development, seconded by Councilwoman Brenner-Miller, and six ayes approved. Mayor Hurst and Council adjourned to Executive Session at 6:05 p.m. and returned at 6:59 p.m. Councilman Linville motioned to reconvene after Executive Session, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Open Discussion on Amending C.O. 1266.07 – Mayor Hurst explained that this item is on the agenda for discussion to see if anyone had any concerns/comments before any amendments are drafted. Concerns and questions regarding the avian flu being spread to chickens and ultimately to humans were discussed. Councilman Spitznagel wanted it on record that he has not received any input from residents regarding the chicken issue other than those who came to express their views at the C.O.W. meetings. Councilman Linville noted that five people he had contact with were not against a neighbor having chickens. Mr. Melling stressed that one of his primary concerns regarding drafting legislation to allow chickens in the Village is how this issue will be overseen and regulated to ensure compliance. The grandfather clause regarding residents who already have chickens was discussed. Mayor Hurst suggested that allowing chickens on Village lots be further discussed at the first C.O.W. meeting in June and at that time Mr. Melling would be provided with guidelines to draft legislation.


Discussion on Our Village Trash Contract – Mayor Hurst explained that he had no further update on the trash contract, which is up in July. A discussion took place on resident complaints and confusion regarding the trash carts and how many bags can be put out for collection.

Possible Resolution on Litigation - Mayor Hurst explained that most of Council supports this issue, which will appear on the next Council meeting agenda.

Possible Resolution on the Pay-out Agreement with the Bedford City Schools for Enterprise Zone Agreement – Mayor Hurst announced that he is meeting on May 12<sup>th</sup> with the treasurer and superintendent of the Bedford City Schools regarding the Arhaus Enterprise Zone Agreement. He discussed the payment plan he will propose to pay them for what the Village owes for 2014 and 2015. Because the superintendent is only in office until July, Mayor Hurst stated that he wants to get a written agreement for the payment plan.

Other Business – Mayor Hurst read a legal notice into record regarding a public hearing on June 15<sup>th</sup> to consider entering into a contract designating a Joint Economic Development District to be known as the Village of Walton Hills/Sagamore Hills Township Joint Economic Development District. A discussion followed on regulations involving the parking of vehicles in residents' yards.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Rich and six ayes approved. The meeting adjourned at 7:33 p.m.

  
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Vic Nogalo, Fiscal Officer